

PRESENTATION SCHEDULE

10:00 A.M. CALL TO ORDER

ROLL CALL (COMMITTEE MEMBER MCCULLOUGH WILLIAMS, III IS EXCUSED)

AGENDA APPROVAL

FUTURE AGENDA ITEMS/DISCUSSION

MINUTES FOR APPROVAL: MARCH 14, 2016

10:15 A.M. AUDIT CONTROLS LETTER - MANAGEMENT RESPONSE

10:45 A.M. HEDGE FUND DISCUSSION AND REVIEW - EMERGING MANAGER PROGRAM - SECURITIES LENDING - PERFORMANCE UPDATE (WILSHIRE ASSOCIATES)

12:00 P.M. LUNCH

01:00 P.M. GLC - RIVERS DISCUSSION

02:00 P.M. CHIEF INVESTMENT OFFICER'S REPORT (RYAN C. BIGELOW)

02:30 P.M. LEGAL REPORT (RONALD A. KING)

03:00 P.M. OTHER MATTERS TO PROPERLY COME BEFORE THE COMMITTEE

PUBLIC/MEMBER COMMENTS

INVESTMENT COMMITTEE COMMENTS

•ADJOURNMENT•